

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – May 1, 2012

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, May 1, 2012 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Dave Fleetwood (Vice-Chairman), Chris Eckert (Supervisor), Cathy A. Martinelli (Office Manager), Atty. Joseph P. McDonald, and Engineer Todd Holmes. David Albright (Township Manager) was absent.

The **Pledge of Allegiance** to the Flag was led by Cathy Martinelli.

Executive Session. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to recess into executive session on a legal issue at 7:01 p.m. (3-0)

Out of Executive Session. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to go back into the public meeting at 7:11 p.m. (3-0)

Public Comment. Resident Marie Sottile said the Murphy/Calvache's are bringing lots of dirt into their yard, which could potentially create a water issue. She would like someone to look into this and get back to her.

Parks. Bernie Kozen was present to report the following:

- ZUMBA goes on Tuesdays 6-7pm
- R.I.P.P.E.D. Fitness on Tuesdays from 7:15-8:15 pm
- Park Clean up 5/5 8am
- Mother's Day Craft Project 5/5 noon-2pm
@ Ross Twp Park
- Tennis Lessons Tues & Thur (6wks) 5pm-7pm
@ PV Middle School starting 5/8
- Child Safety Fair 5/26 10am-1pm w/Western Pocono Women's Club

Miscellaneous:

Regional Park Phase 1- completed bid documents
Pohoqualine Fishing Permits available
Summer concerts looking for bands interested in performing
Need volunteers to park cars at the Pocono Raceway

Emergency Services. Only a State Police report for April 2012

292 calls for service including:

- 1 Overdose death
- 10 DUI arrests
- 3 residential burglaries
- 20 theft investigations

Also, on the front table is a sheet for the Monroe County Emergency Alert System for residents to sign up if you want to be alerted to potential emergencies: severe weather, major traffic issues or threats to homeland security. This is a free service.

Minutes. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve the minutes of the April 3rd Supervisors meeting and the April 16th Bill pay meeting. (3-0)

Correspondence.

Atty. McDonald said we have been put on notice of a potential claim against the Township for an accident which occurred on Rte 209 in Brodheadsville where Ms. Reimel was fatally injured.

Also a 6 page document was received from Resident Leon Clark stating his thoughts of events of the April 3rd Board of Supervisors meeting filing objections to limiting speech at public meetings.

Old Business.

Bonser Drive update-Engineer McDermott's report. Todd Holmes was present and read a May 1, 2012 letter as to the status of the investigations for storm water solutions in the Bonser Drive/Majestic Court area. In summary, Reilly Associates recommend that the Township consider options other than creating infiltration and increase detention areas on the Mantz, Morales and Sottile lots at this time. It was suggested we have a work session with Engineer McDermott and explore other options.

Discussion & possible award of items for sale bids. This equipment was bid in early March 2012, at that time the dozer was awarded, however further information was needed on the other items 1987 bucket truck, 1987 grove crane and 1996 GMC truck. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to award the 1987 Grove Crane to Rinehimer Equipment for \$12,800.00, we are going to keep the 1987 bucket truck and we will rebid the 1996 GMC truck in the fall. (3-0)

Discussion & possible award of FOB material bids. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to award bid as per the yellow highlighted areas as shown on the attached sheet. (3-0)

New Business.

Appointment of citation officer to enforce "Parking in a fire lane" On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to appoint Donald Zipp, John McKeever and Vincent Cefirello as citation officers as per Chapter 46 Section 10 of the Chestnuthill Township Code of Ordinances. (3-0)

Authorize Cathy to work w/Atty Collins on RFP's for Fire Co Insurance Proposals. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to authorize Cathy to work with Atty. Collins to put out an advertisement for "Request for Proposals for the Fire Company Insurance and to have Atty. Collins review and make a recommendation on which insurance company is suitable. (3-0)

Kettle Creek donation request. A request was made from Kettle Creek Environmental Fund which provides environmental programs to over 11,000 students from our local school districts along with Scout groups, home school groups and day care providers. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve a \$500.00 donation. (3-0)

Public Comment Policy. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to have Atty. McDonald draft a written public comment policy by the next meeting for discussion and possible action. (3-0)

Bills. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to pay the General Fund and Capitol Project Fund bills. (3-0)

Plans.

Kal-Tac (Land Development Plan/Reverse Subdivision Plan) Effort Associates. A letter has been received asking the Board's approval to withdraw his plan. On motion made by Chuck Gould, seconded by Chris Eckert it was voted to accept the applicant's letter to withdraw the plan. (3-0)

On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to authorize Cathy to work with Atty. McDonald on collection of any unpaid fees, if necessary. (3-0)

AutoZone Store #4636 (Land Development Plan) Bergmann Associates. It was asked via phone to table this plan tonight. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to table this plan. (3-0)

Jack Williams Tire & Auto Service (Land Development Plan) Hanover Engineering. Andy Bohl was present as well as Atty. Samuel A. Falcone on behalf of this plan. Engineer McDermott's comment letter dated April 30, 2012 was reviewed. A modification request was made involving section 92-101(2) (a) (2) of the storm water management ordinance to allow a sanitary sewer within the outer buffer of a wetland. A brief discussion ensued and on motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to grant this request. (3-0) A brief discussion ensued. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to table this plan until the May 14, 2012 meeting to get all the documents in order. (3-0)

Planning Module Approval. None.

Public Comment.

Resident Stuart Thody. Asked if the Board was still pursuing equipment for line painting. We are still looking; maybe we can get a few townships who are interested.

Resident Marie Sottile. Mentioned the PV Baseball Boosters are having an all you can eat fund raiser at Luna Rosa on Saturday May 5th from 8am-10am. Cost is \$7.00.

Resident Leon Clark. Cautioned the Board of Supervisors on restricting the right to free speech.

Adjournment. There being no further business, on motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to adjourn at 8:28 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary

2012 Awarded Bid Results

4/30/2012		FOB MATERIAL BID NOTICE RESULTS							
MATERIALS	QUANTITY	209 Enterprises	Locust Ridge	Eureka Stone	Hanson	Shiffer Bit.	Asphalt Maint	Dosch- King	Midland Asphalt
#8 stone w/ 1% loss	1000 tons	no bid	no bid	no bid	\$13.00	no bid	no bid	no bid	no bid
#8 stone w/2% loss	1500 tons	no bid	\$11.45	\$12.50	\$11.25	no bid	no bid	no bid	no bid
#57 stone	1000 tons	no bid	\$9.45	\$8.70	\$9.50	no bid	no bid	no bid	no bid
#67 stone	1000 tons	no bid	no bid	\$10.70	\$10.50	no bid	no bid	no bid	no bid
#3 stone	550 tons	no bid	\$8.65	no bid	\$9.75	no bid	no bid	no bid	no bid
Binder 19.0 mm	1500 tons	no bid	\$57.50	\$55.05	\$57.65	no bid	no bid	no bid	no bid
Wearing 9.5 mm	2100 tons	no bid	\$64.50	\$63.55	\$63.75	no bid	no bid	no bid	no bid
#2RC	5000 tons	no bid	\$5.95	no bid	\$5.15	no bid	no bid	no bid	no bid
2A stone	3000 tons	\$5.95	no bid	\$5.50	\$6.30	no bid	no bid	no bid	no bid
Gabion Stone	5000 tons	no bid	\$11.50	no bid	\$14.50	no bid	no bid	no bid	no bid
E-3 Emulsion Oil	6,000 gallons	no bid	no bid	no bid	no bid	\$2.30	\$2.59	\$2.66	\$2.25
Cold Patch	500 tons	\$94.00	no bid	no bid	\$90.00	no bid	no bid	no bid	no bid
MILES TO PLANT FROM TOWNSHIP		20 mi to plant	22 mi to plant	7 mi to plant	7 mi to plant	6 mi to plant	41 mi to plant	66 mi to plant	67 mi to plant
*Note: Hanson Aggregates bid included the following statement:									
Penn Dot Asphalt Index April 2012 is (539.00) Escalation will be billed at time of purchase.									
** YELLOW SHADE INDICATES AWARDED BID									